RECOMMENDING COMMITTEE AGENDA RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 19, 2002

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMEMBERS WEEKLY and MACK

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER DOUG SELBY, DEPUTY CITY ATTORNEY DAN STILL, JIM DIFIORE, MANAGER, BUSINESS SERVICES, CITY CLERK BARBARA JO (RONI) RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations: Las Vegas Library, 833 Las Vegas Boulevard North Senior Citizens Center, 450 E. Bonanza Road Clark County Government Center, 500 S. Grand Central Pkwy Court Clerk's Bulletin Board, City Hall City Hall Plaza, Posting Board

(4:01)

AGENDA SUMMARY PAGE RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 19, 2002

DEPAR DIREC	RTMENT: CITY ATTORNEY TOR: BRADFORD R. JERI	BIC CONSENT X DISCUSSION		
SUBJE NEW B				
<u>ABEYANCE ITEM</u> - Bill No. 2001-115 – Requires certain disclosures in connection with the sale of a residence or residential lot. Sponsored by: Mayor Oscar B. Goodman				
<u>Fiscal</u>	<u>Impact</u>			
X	No Impact	Amount:		
	Budget Funds Available	Dept./Division:		
	Augmentation Required	Funding Source:		

PURPOSE/BACKGROUND:

This bill would require a number of disclosures in connection with the sale of a residence or residential lot. Among the items that would have to be disclosed to the buyer are the zoning and land use classifications applicable to the property and surrounding areas, any existing or proposed gaming enterprise districts in the area, existing or proposed assessments, structural defects, and any soils reports regarding the property. Disclosures would have to be documented in writing or by videotape.

RECOMMENDATION:

This bill was held in abeyance to the 2/4/2002 Recommending Committee meeting by the 1/14/2002 Recommending Committee for review, hearing and recommendation to the City Council for final action

BACKUP DOCUMENTATION:

Bill No. 2001-115

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2001-115 be held in abeyance to the 3/4/2002 Recommending Committee meeting. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open

DEPUTY CITY MANAGER HOUCHENS requested the matter be held to the next Recommending Committee meeting, as the Mayor had to attend a funeral and he could not be present.



RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 1 – Bill No. 2001-115

MINUTES – Continued:

TODD FARLOW, 240 N. 19th Street, objected to holding the matter again and urged the Committee members to move forward with this matter.

COUNCILMAN MACK indicated that he spoke with the Mayor, and he was conversing with representatives of the Real Estate Association and would like the matter held.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:01-4:03)



DEPAI DIREC	RTMENT: CITY ATTORNEY TOR: BRADFORD R. JER	BIC CONSENT X DISCUSSION		
SUBJE NEW E				
Bill No. 2002-24 – Amends the business licensing requirements for arts and crafts shows. Proposed by: Mark Vincent, Director, Finance and Business Services				
<u>Fiscal</u>	<u>Impact</u>			
X	No Impact	Amount:		
	Budget Funds Available	Dept./Division:		
	Augmentation Required	Funding Source:		

PURPOSE/BACKGROUND:

This bill permits vendors not selling arts and crafts articles to be present at arts and crafts shows. Business licensing fees will then be based on the combined number of exhibitors selling arts and crafts articles and vendors. The sale of used articles will be prohibited under the provisions of this bill, unless these articles have been altered into arts and crafts articles. Arts and crafts articles sold at a show must contain the signature or mark of the exhibitor.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-24

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2002-24 be held in abeyance to the 3/4/2002 Recommending Committee meeting. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open

JIM DiFIORE, Manager, Business Services, requested the matter be held to the next Recommending Committee meeting, because there will be a new bill introduced at the 2/20/2002 Council meeting on temporary events, which is related to this matter. He would like both matters heard before the Recommending Committee at the same time.

City of Las Vegas

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 2 – Bill No. 2002-24

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:03-4:04)



RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 19, 2002				
DEPA	RTMENT: CITY ATTORNEY			
DIREC	TOR: BRADFORD R. JERI	BIC CONSENT X DISCUSSION		
<u>SUBJI</u>				
NEW E	BILLS:			
Bill No. 2002-25 – Annexation No. A-0035-01(A) – Property Location: On the southeast corner of Kerry Way and Alexander Road; Petitioned By: City of Las Vegas; Acreage: 2.51 acres; Zoned: R-E (County Zoning), U (PCD) (City Equivalent); Sponsored by: Councilman Larry Brown Fiscal Impact				
X	No Impact	Amount:		
	Budget Funds Available	Dept./Division:		
		•		
	Augmentation Required	Funding Source:		
PURPOSE/BACKGROUND:				
	1	real property generally located on the southeast corner		
of Kerry Way and Alexander Road. The annexation is at the request of the City as owner. The				

The proposed ordinance annexes certain real property generally located on the southeast corner of Kerry Way and Alexander Road. The annexation is at the request of the City as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-25 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2002-25 be forwarded to the Full Council with a 'Do Pass' recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open

DEPUTY CITY ATTORNEY DAN STILL stated the matter is in order.

City of Las Vegas

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 3 – Bill No. 2002-25

MINUTES – Continued:

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04)

RECOMMENDING COMMITTEE MILETING OF TEBROART 19, 2002			
DEPARTMENT: CITY ATTORNEY DIRECTOR: BRADFORD R. JERBIC CONSENT X DISCUSSION			
SUBJECT: NEW BILLS:			
Bill No. 2002-26 – Annexation No. A-0040-01(A) – Property Location: On the southwest corner of Azure Drive and El Capitan Way; Petitioned By: City of Las Vegas; Acreage: 5.01 acres; Zoned: R-E (ROI to RNP1) (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack			
<u>Fiscal Impact</u>			
X No Impact Amount:			
Budget Funds Available Dept./Division:			
Augmentation Required Funding Source:			
PURPOSE/BACKGROUND:			
The proposed ordinance annexes certain real property generally located on the southwest corner of Azure Drive and El Capitan Way. The annexation is at the request of the City, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.			
RECOMMENDATION:			
This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.			
BACKUP DOCUMENTATION: Bill No. 2002-26 and Location Map			
COMMITTEE RECOMMENDATION: COUNCILMAN MACK recommended Bill 2002-26 be STRICKEN. COUNCILMAN WEEKLY concurred.			
MINUTES: COUNCILMAN WEEKLY declared the Public Hearing open			

DEPUTY CITY ATTORNEY DAN STILL stated the matter is in order.

City of Las Vegas

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 4 – Bill No. 2002-26

MINUTES – Continued:

COUNCILMAN MACK stated that he discussed this matter with COMMISSIONER CHIP MAXFIELD, and they concluded that this land is not needed for a public facility. He, therefore, made a motion to strike.

No one appeared in opposition.

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:04-4:05)

AGENDA SUMMARY PAGE RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 19, 2002

	RECOM	MENDING COMM	TTEE MEE	TING OF: FEBRU	JARY 19	9, 2002
DEPA	RTMENT:	CITY ATTORNEY				
DIREC	TOR:	BRADFORD R. JEF	RBIC	CONSENT	X	DISCUSSION
SUBJE New e						
Campb Acreag	ell Road, ap	Annexation No. A-Opproximately 330 feees; Zoned: R-A (Couled Mack	t north of O'	Hare Avenue; Petition	oned By:	Danny Lopez;
Fiscal	<u>Impact</u>					
X	No Impa	ct	Amount	1		
	Budget F	unds Available	Dept./Div	vision:		
	Augmen	tation Required	Funding	Source:		
PURPOSE/BACKGROUND:						
		nance annexes certain		, ,		
Campbell Road, approximately 330 feet north of O'Hare Avenue. The annexation is at the request of the property owner. The annexation process has now been completed in accordance						
		-				
with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.						

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-27 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2002-27 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open

DEPUTY CITY ATTORNEY DAN STILL stated the matter is in order.

City of Las Vegas

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 5 – Bill No. 2002-27

MINUTES – Continued:

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:05)



AGENDA SUMMARY PAGE

RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 19, 2002			
DEPARTMENT: CITY ATTORNEY			
DIRECTOR: BRADFORD R. JERBIC CONSENT X DISCUSSION			
SUBJECT: NEW BILLS:			
Bill No. 2002-28 – Annexation No. A-0054-01(A) – Property Location: On the northeast corner of Jones Boulevard and Horse Drive; Petitioned By: Unified Credit Equivalent Trust et al.; Acreage: 20.36 acres; Zoned: R-E (County Zoning), U (DR) (City Equivalent); Sponsored by: Councilman Michael Mack			
<u>Fiscal Impact</u>			
X No Impact Amount:			
Budget Funds Available Dept./Division:			
Augmentation Required Funding Source:			
PURPOSE/BACKGROUND:			
The proposed ordinance annexes certain real property generally located on the the northeast corner of Jones Boulevard and Horse Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.			
RECOMMENDATION: This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.			
BACKUP DOCUMENTATION:			

Bill No. 2002-28 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2002-28 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open

DEPUTY CITY ATTORNEY DAN STILL stated the matter is in order.

City of Las Vegas

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 6 – Bill No. 2002-28

MINUTES – Continued:

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed. (4:05 – 4:06)

AGENDA SUMMARY PAGE RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 19, 2002

DEPARTMENT: CITY ATTORNEY DIRECTOR: BRADFORD R. JERBIC CONSENT X DISCUSSION					
SUBJECT:					
NEW BILLS:					
Bill No. 2002-29 – Annexation No. A-0068-01(A) – Property Location: At and near the southeast corner of Alexander Road and El Capitan Way; Petitioned By: Romolo Ramo Fusco Family Trust, et al.; Acreage: 8.11 acres; Zoned: R-E (County Zoning), U (L) (City					
Equivalent); Sponsored by: Councilman Larry Brown					
Fiscal Impact					
X No Impact	Amount:				
Budget Funds Available	Dept./Division:				
Augmentation Required	Funding Source:				

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located at and near the southeast corner of Alexander Road and El Capitan Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 1, 2002) is set by this ordinance.

NOTE: A GPA for Medium Low density has been filed for this site.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-29 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2002-29 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open

DEPUTY CITY ATTORNEY DAN STILL stated the matter is in order.

City of Las Vegas

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 7 – Bill No. 2002-29

MINUTES – Continued:

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06)



RECOMMENDING COMMITTEE MEETING OF. FEBRUART 19, 2002					
DEPARTM	ENT: CITY ATTORNEY				
DIRECTOR:	BRADFORD R. JER	BIC	CONSEN.	T X	DISCUSSION
SUBJECT:					
NEW BILLS	5 :				
corner of Ale	2-30 – Annexation No. A-0 exander Road and Campbel Coned: R-E (County Zoning	ll Road; Petiti	oned By: Mohan	ned Ahm	ed; Acreage:
Fiscal Imp	<u>act</u>				
X No	Impact	Amount:			
Bud	dget Funds Available	Dept./Divi	sion:		
Aug	gmentation Required	Funding S	Source:		
PURPOSE/BACKGROUND: The proposed ordinance annexes certain real property generally located on the southwest corner					

The proposed ordinance annexes certain real property generally located on the southwest corner of Alexander Road and Campbell Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (March 15, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-30 and Location Map

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2002-30 be forwarded to the Full Council with a "Do Pass" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open

DEPUTY CITY ATTORNEY DAN STILL stated the matter is in order.

City of Las Vegas

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 8 – Bill No. 2002-30

MINUTES – Continued:

There was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed. (4:06-4:07)



DEPARTMENT: CITY ATTORNEY DIRECTOR: BRADFORD R. JERE	BIC CONSENT X DISCUSSION				
SUBJECT: NEW BILLS:					
Bill No. 2002-31 – Revises the standards for the boarding, maintenance and rehabilitation of vacant buildings. Sponsored by: Councilman Michael J. McDonald					
Fiscal Impact					
X No Impact	Amount:				
Budget Funds Available	Dept./Division:				
Augmentation Required	Funding Source:				

PURPOSE/BACKGROUND:

The City Code currently contains provisions regarding the boarding of buildings. It has been determined to update those provisions and to address the treatment of vacant and abandoned buildings generally. This bill will encourage the prompt securing, rehabilitation and lawful occupancy of such buildings by authorizing the City to perform the necessary work if the owner does not do so in a timely manner.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-31

COMMITTEE RECOMMENDATION:

COUNCILMAN MACK recommended Bill 2002-31 be held in ABEYANCE to the 3/4/2002 Recommending Committee meeting. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open

DEPUTY CITY MANAGER DOUG SELBY requested the matter be held to the next Recommending Committee meeting so that staff can make some adjustment.

SHARON SEGERBLOM, Director, Neighborhood Services Department, noted that COUNCILMAN McDONALD is in agreement with holding the matter because the bill should include specific maintenance standards so that the Council is fully aware of the requirements that

City of Las Vegas

RECOMMENDING COMMITTEE MEETING OF FEBRUARY 19, 2002 City Attorney Item 9 – Bill No. 2002-31

MINUTES – Continued:

will be placed on property owners of vacant buildings, and that the property owners are in turn clear on the specifications. She indicated that the bill revises some standards, but the maintenance standards are not specific enough to go forward.

COUNCILMAN WEEKLY confirmed with MS. SEGERBLOM that when she speaks about maintenance she is referring to the maintenance of the building and the landscaping. MS. SEGERBLOM noted that perfection of the bill is well worth the wait.

TODD FARLOW, 240 N. 19th Street, objected to holding the matter any longer. He insisted that he has waited long enough and has been looking at boarded up houses for over 15 years. He noted that the only thing that is wrong with the bill is that the fines are not heavy enough.

No one appeared in opposition.

See the Citizens Participation portion for additional discussion on this matter.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:07-4:09)

RECOMMENDING COMMITTEE AGENDA RECOMMENDING COMMITTEE MEETING OF: FEBRUARY 19, 2002

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

TODD FARLOW, 240 N. 19th Street, said that if the Council members had to look at a boarded up house for 15 years, they would change their mind about holding Bill No. 2002-31. COUNCILMAN WEEKLY sympathized with MR. FARLOW. However, he agreed that the bill needs some teeth in order to hold people accountable. Too many ordinances have loopholes. He urged MR. FARLOW to be patient a little longer.

THE MEETING ADJOURNED AT 4:11 P.M.

Respectfully submitted:

GABRIELA S. PORTILLO-BRENNER February 25, 2002